

Effective on 12/08/2004. Fees pursuant to the Consolidated Appropriations Act, 2005 (H.R. 4818).		Complete if Known	
FEE TRANSMITTAL For FY 2009		Application Number	Patent#: 7,471,344 B1
		Filing Date	Issued: December 30, 2008
		First Named Inventor	Toshitsugu WAKABAYASHI
		Examiner Name	T. U. Tran
		Art Unit	2622
		Attorney Docket No.	2257-0207P
<input type="checkbox"/> Applicant claims small entity status. See 37 CFR 1.27			
TOTAL AMOUNT OF PAYMENT	(\$)	230.00	

METHOD OF PAYMENT (check all that apply)	
<input type="checkbox"/> Check <input type="checkbox"/> Credit Card <input type="checkbox"/> Money Order <input type="checkbox"/> None <input type="checkbox"/> Other (please identify): _____	
<input checked="" type="checkbox"/> Deposit Account Deposit Account Number: 02-2448 Deposit Account Name: Birch, Stewart, Kolasch & Birch, LLP	
For the above-identified deposit account, the Director is hereby authorized to: (check all that apply)	
<input checked="" type="checkbox"/> Charge fee(s) indicated below <input type="checkbox"/> Charge fee(s) indicated below, except for the filing fee	
<input type="checkbox"/> Charge any additional fee(s) or underpayments of fee(s) under 37 CFR 1.16 and 1.17 <input checked="" type="checkbox"/> Credit any overpayments	

FEE CALCULATION																																					
1. BASIC FILING, SEARCH, AND EXAMINATION FEES																																					
	FILING FEES		SEARCH FEES		EXAMINATION FEES																																
	Small Entity		Small Entity		Small Entity																																
Application Type	Fee (\$)	Fee (\$)	Fee (\$)	Fee (\$)	Fee (\$)	Fee (\$)	Fees Paid (\$)																														
Utility	330	165	540	270	220	110																															
Design	220	110	100	50	140	70																															
Plant	220	110	330	165	170	85																															
Reissue	330	165	540	270	650	325																															
Provisional	220	110	0	0	0	0																															
							<table style="width: 100%; border: none;"> <tr> <td></td> <td style="text-align: center;">Small Entity</td> </tr> <tr> <td style="text-align: right;">Fee (\$)</td> <td style="text-align: center;">Fee (\$)</td> </tr> <tr> <td>Each claim over 20 (including Reissues)</td> <td style="text-align: center;">52 26</td> </tr> <tr> <td>Each independent claim over 3 (including Reissues)</td> <td style="text-align: center;">220 110</td> </tr> <tr> <td>Multiple dependent claims</td> <td style="text-align: center;">390 195</td> </tr> </table>				Small Entity	Fee (\$)	Fee (\$)	Each claim over 20 (including Reissues)	52 26	Each independent claim over 3 (including Reissues)	220 110	Multiple dependent claims	390 195																		
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HP = highest number of independent claims paid for, if greater than 3.																																					
3. APPLICATION SIZE FEE																																					
If the specification and drawings exceed 100 sheets of paper (excluding electronically filed sequence or computer listings under 37 CFR 1.52(e)), the application size fee due is \$270 (\$135 for small entity) for each additional 50 sheets or fraction thereof. See 35 U.S.C. 41(a)(1)(G) and 37 CFR 1.16(s).																																					
<table style="width: 100%; border: none;"> <tr> <td style="text-align: right;">Total Sheets</td> <td style="text-align: center;">Extra Sheets</td> <td style="text-align: center;">Number of each additional 50 or fraction thereof</td> <td style="text-align: center;">Fee (\$)</td> <td style="text-align: center;">Fee Paid (\$)</td> </tr> <tr> <td colspan="5"> - 100 = _____ /50 = _____ (round up to a whole number) x _____ = _____ </td> </tr> </table>										Total Sheets	Extra Sheets	Number of each additional 50 or fraction thereof	Fee (\$)	Fee Paid (\$)	- 100 = _____ /50 = _____ (round up to a whole number) x _____ = _____																						
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- 100 = _____ /50 = _____ (round up to a whole number) x _____ = _____																																					
4. OTHER FEE(S)																																					
Non-English Specification, \$130 fee (no small entity discount)																																					
Other (e.g., late filing surcharge): 1811 Certificate of correction							100.00																														
1464 Petitions to the Director not specifically ...							130.00																														

SUBMITTED BY				
Signature	Registration No. (Attorney/Agent)	48,917	Telephone	(703) 205-8000
Name (Print/Type)	Chad J. Billings		Date	November 17, 2009

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Letters Patent of:
Toshitsugu WAKABAYASHI

Patent No.: 7,471,344 B1

Issued: December 30, 2008

For: DISPLAY APPARATUS PERIODICALLY
MODULATING IMAGE-SIGNAL
CHARACTERISTICS

PETITION UNDER 37 C.F.R. § 1.183 TO CHANGE ASSIGNEE'S NAME

Attention: Certificate of Correction Branch
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

Attached hereto is a request for a Certificate of Correction under 37 C.F.R. § 1.323 to correct the Assignee's Name on the issued patent. It is respectfully requested that both the request for a Certificate of Correction and the instant Petition be granted such that a Certificate of Correction will issue with the correction as follows:

--NEC DISPLAY SOLUTIONS, LTD.--

The required fee of under 37 C.F.R. § 1.17(i) is listed on the Fee transmittal attached hereto.

It is requested that 37 C.F.R. § 3.81 (a) be waived to provide the complete listing of assignees. Failure to include a complete listing of assignees' names under item (5) of PTOL 85-B was inadvertent.

A copy of the Notice of Recordation and Assignment is enclosed. The assignment was submitted for recordation before issuance of the patent.

If necessary, the Commissioner is hereby authorized in this, concurrent, and future replies, to charge payment or credit any overpayment to our Deposit Account No. 02-2448 for any additional fees required under 37 C.F.R. § 1.16 or under § 1.17; particularly, extension of time fees.

Dated: November 17, 2009

Respectfully submitted,

By 

Chad J. Billings

Registration No.: 48,917

BIRCH, STEWART, KOLASCH & BIRCH, LLP

8110 Gatehouse Road, Suite 100 East

P.O. Box 747

Falls Church, Virginia 22040-0747

(703) 205-8000

Attorney for Applicant

Attachment(s)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Letters Patent of:
Toshitsugu WAKABAYASHI

Patent No.: 7,471,344 B1

Issued: December 30, 2008

For: DISPLAY APPARATUS PERIODICALLY
MODULATING IMAGE-SIGNAL
CHARACTERISTICS

**REQUEST FOR CERTIFICATE OF CORRECTION
PURSUANT TO 37 CFR 1.323**

Attention: Certificate of Correction Branch
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

Upon reviewing the above-identified patent, Patentee noted a typographical error which should be corrected.

The face of the printed Patent, line item (73) Assignee, the Assignee reading "**Mitsubishi Denki K.K.**, Tokyo (JP)" should read --**NEC Display Solutions, Ltd.**, Tokyo (JP)--.

The error was found in the application as filed by Applicant. Please charge our Deposit Account No. 02-2448 in the amount of \$130.00 covering the fees set forth in 37 CFR 1.20(a) and 1.17(i).

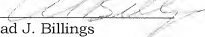
The error now sought to be corrected is an inadvertent typographical error the correction of which does not involve new matter or require reexamination.

Transmitted herewith is a proposed Certificate of Correction effecting such amendment. Patentee respectfully solicits the granting of the requested Certificate of Correction.

If necessary, the Commissioner is hereby authorized in this, concurrent, and future replies, to charge payment or credit any overpayment to our Deposit Account No. 02-2448 for any additional fees required under 37 C.F.R. § 1.16 or under § 1.17; particularly, extension of time fees.

Dated: November 17, 2009

Respectfully submitted,

By 
Chad J. Billings
Registration No.: 48,917
BIRCH, STEWART, KOLASCH & BIRCH, LLP
8110 Gatehouse Road, Suite 100 East
P.O. Box 747
Falls Church, Virginia 22040-0747
(703) 205-8000
Attorney for Applicant

UNITED STATES PATENT AND TRADEMARK OFFICE
CERTIFICATE OF CORRECTION

Page 1 of 1

PATENT NO. : 7,471,344 B1
APPLICATION NO. : 09/499,369
ISSUE DATE : December 30, 2008
INVENTOR(S) : Toshitsugu WAKABAYASHI

It is certified that an error appears in the above-identified patent and that said Letters Patent is hereby corrected as shown below:

At page 1 of the printed Patent: Line Item (73) Assignee:

The line reading "Mitsubishi Denki K.K., Tokyo (JP)" should read –NEC Display Solutions, Ltd., Tokyo (JP)–.

MAILING ADDRESS OF SENDER (Please do not use customer number below):

Chad J. Billings
BIRCH, STEWART, KOLASCH & BIRCH, LLP 1
8110 Gatehouse Road, Suite 100 East
P.O. Box 747
Falls Church, Virginia 22040-0747



COPY

UNITED STATES PATENT AND TRADEMARK OFFICE

UNDER SECRETARY OF COMMERCE FOR INTELLECTUAL PROPERTY AND
DIRECTOR OF THE UNITED STATES PATENT AND TRADEMARK OFFICE

SEPTEMBER 16, 2008

PTAS



103524795A

MICHAEL K. MUTTER
BIRCH, STEWART, KOLASCH & BIRCH, LLP
8110 GATEHOUSE ROAD, SUITE 100 EAST
P.O. BOX 747
FALLS CHURCH, VA 22040-0747

UNITED STATES PATENT AND TRADEMARK OFFICE NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 571-272-3350. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, MAIL STOP: ASSIGNMENT SERVICES BRANCH, P.O. BOX 1450, ALEXANDRIA, VA 22313.

RECORDATION DATE: 09/10/2008

REEL/FRAME: 021536/0027
NUMBER OF PAGES: 10

BRIEF: MERGER/CHANGE OF NAME
DOCKET NUMBER: 2257-0100M ✓

ASSIGNOR:
NEC-MITSUBISHI ELECTRIC VISUAL
SYSTEMS CORPORATION

DOC DATE: 04/01/2005

ASSIGNEE:
NEC DISPLAY SOLUTIONS, LTD.
13-23, SHIBAURA 4-CHOME, MINATO-KU
TOKYO, JAPAN

2257-0188PUS
SERIAL NUMBER: 09882028

FILING DATE: 06/18/2001

PATENT NUMBER:

ISSUE DATE:

TITLE: RECEIVER, DISTRIBUTION METHOD OF RELEASE INFORMATION AND
DISTRIBUTION METHOD OF CONTENTS

2257-0210PUS
SERIAL NUMBER: 10162663

FILING DATE: 06/06/2002

PATENT NUMBER:

ISSUE DATE:

TITLE: METHOD OF REMOTELY ADJUSTING DISPLAY DEVICE AND DISPLAY DEVICE

COPY

021536/0027 PAGE 2

7257-0207 PUS

SERIAL NUMBER: 09499369

FILING DATE: 02/07/2000

PATENT NUMBER:

ISSUE DATE:

TITLE: DISPLAY APPARATUS PERIODICALLY MODULATING IMAGE-SIGNAL
CHARACTERISTICS

2257-0226 PUS

SERIAL NUMBER: 10288494

FILING DATE: 11/06/2002

PATENT NUMBER:

ISSUE DATE:

TITLE: IMAGE DISPLAY SYSTEM AND IMAGE DISPLAY DEVICE

2257-0231 PUS

SERIAL NUMBER: 10418286

FILING DATE: 04/18/2003

PATENT NUMBER:

ISSUE DATE:

TITLE: LIQUID CRYSTAL DISPLAY

2257-0252 PUS

SERIAL NUMBER: 11092797

FILING DATE: 03/30/2005

PATENT NUMBER:

ISSUE DATE:

TITLE: DISPLAY DEVICE

MARCUS KIRK, EXAMINER
ASSIGNMENT SERVICES BRANCH
PUBLIC RECORDS DIVISION

09-15-2008

COPY

Form PTO-1595 (Rev. 03-05)
OMB No. 0651-0027 (exp. 6/30/2005)U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office103524795
PATENTS

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

NEC-Mitsubishi Electric Visual Systems Corporation

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance/Execution Date(s):

Execution Date(s): April 1, 2005 - April 2, 2007

☐ Assignment ☒ Merger ☒ Change of Name☐ Security Agreement ☐ Joint Research Agreement☐ Government Interest Assignment☐ Executive Order 9424, Confirmatory License☐ Other

2. Name and address of receiving party(ies)

NEC Display Solutions, Ltd.

Internal Address:

Street Address:

13-23, Shibaura 4-chome, Minatoku

City: Tokyo

State:

Country: Japan

Zip:

Additional name(s) & address(es) attached: ☐ Yes ☒ No

4. Application or patent number(s):

A. Patent Application No. (s)

09/882,028

10/288,494

10/162,663

10/418,286

09/499,369

11/092,797

Additional numbers attached?

☐ This document is being filed together with a new application.

B. Patent No. (s)

☐ Yes ☒ No

5. Name and address to whom correspondence concerning document should be mailed:

Name: Michael K. Mutter
BIRCH, STEWART, KOLASCH & BIRCH, LLP

Internal Address: Atty. Dkt.: 2257-0100M

Street Address: 8110 Gatehouse Road
Suite 100 East
P.O. Box 747

City: Falls Church

State: VA Zip: 22040-0747

Phone Number: (703) 205-8035

Fax Number: (703) 205-8050

Email Address: mailroom@bskb.com

6. Total number of applications and patents involved:

6

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 240.00

☐ Authorized to be charged by credit card☒ Authorized to be charged to deposit account☐ Enclosed☐ None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers

Expiration Date

b. Deposit Account Number 02-2448

Authorized User Name Michael K. Mutter

9. Signature:

Signature # 47,305

September 10, 2008

Date

Michael K. Mutter - 29.680

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents

10

09/12/2008 DBYRHE 00000056 8:2448 09882026
01 FC:0021 240.00 DA

COPY

RECORDATION FORM COVER SHEET
PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

NEC-Mitsubishi Electric Visual Systems Corporation

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance/Execution Date(s):

Execution Date(s): April 1, 2005 - April 2, 2007

☐ Assignment ☒ Merger ☒ Change of Name

☐ Security Agreement ☐ Joint Research Agreement

☐ Government Interest Assignment

☐ Executive Order 9424, Confirmatory License

☐ Other

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Street Address:

13-23, Shibaura 4-chome, Minatoku

City: Tokyo

State:

Country: Japan

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09/882,028 10/288,494
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B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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Suite 100 East
P.O. Box 747

City: Falls Church

State: VA Zip: 22040-0747

Phone Number: (703) 205-8035

Fax Number: (703) 205-8050

Email Address: mailroom@bskb.com

6. Total number of applications and patents involved:

6

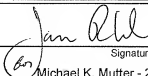
7. Total fee (37 CFR 1.21(h) & 3.41) \$ 240.00

- ☐ Authorized to be charged by credit card
☒ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

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- a. Credit Card Last 4 Numbers _____
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b. Deposit Account Number 02-2448
Authorized User Name Michael K. Mutter

9. Signature:

 # 47,305
Signature
Michael K. Mutter - 29,680
Name of Person Signing

September 10, 2008

Date

Total number of pages including cover sheet, attachments, and documents:

10

Change the Ownership

This is to ask you to change the ownership of the present application to NEC Display Solutions, Ltd.

① Certified Commercial Register of NEC-Mitsubishi Electric Visual Systems Corporation (Former Name)

② Certified Commercial Register of NEC Viewtechnology, Ltd. (Former Name)

NEC-Mitsubishi Electric Visual Systems Corporation changed its company name to NEC Display Solutions, Ltd. on April 1, 2005. Then the company was merged by NEC Viewtechnology, Ltd. on April 1, 2007 to be dissolved (please refer to ① for further information).

NEC Viewtechnology, Ltd. merged NEC Display Solutions, Ltd. (Former Name: NEC-Mitsubishi Electric Visual Systems Corporation) on April 1, 2007. Further, NEC Viewtechnology, Ltd. changed its company name to NEC Display Solutions, Ltd. on April 1, 2007 (please refer to ② for further information).

The only company existing at the moment is NEC Display Solutions, Ltd. (Former Name: NEC Viewtechnology, Ltd.).

In this situation, if there is a necessity to submit a Power of Attorney, would you please prepare and send a Form to us at your earliest convenience. Mr. Tomoo YANASE, who is General Manager of Intellectual Property Division of the present NEC Display Solutions, Ltd., will sign his name on the form.

Translator's Certificate

COPY
①

I, Yuka HAMAHARA
of c/o YOSHIDA, YOSHITAKE & ARITA PATENT OFFICE, 10TH Floor,
Sumitomo-Seimei OBP Plaza Building, 4-70, Shiromi 1-chome, Chuo-ku, Osaka 540-0001
JAPAN
state as follows:

1. I am conversant with the English and Japanese languages.
2. To the best of my knowledge and belief the attached document is a true and correct translation into English made by me of related portions of:

Commercial Register of NEC-Mitsubishi Electric Visual Systems Corporation (Former Name)

Dated this 26th day of March, 2008

Yuka Hamahara

Yuka HAMAHARA

(Signature of translator)

Certificate of Entire Closed Matters

COPY

13-23, Shibaura 4-chome, Minatoku Tokyo

NEC Display Solutions, Ltd.

Corporation No. 0104-01-039862

Corporate Name	<u>NEC-Mitsubishi Electric Visual Systems Corporation</u>	
	NEC Display Solutions, Ltd.	Modified on April 1, 2005 Registered on April 1, 2005
Head Office	13-23, Shibaura 4-chome, Minatoku Tokyo	

1/12

As for the rest of 1/12 to 11/12, English translations are omitted.

	On April 1, 2007, Merged by NEC Viewtechnology, Ltd., Address: 37-8, Shiba 5-chome, Minatoku Tokyo	
		Registered on April 2, 2007
		Closed on April 2, 2007

The present document proves that the entire matters recorded on Register are not closed.

February 27, 2008

Minato Branch Office of Legal Affairs Bureau of Tokyo

Registration Officer

Officer (Seal)

12/12

* Descriptions with underline indicate deletion matters.

閉鎖事項全部証明書

COPY

東京都港区芝浦四丁目13番23号
 NECディスプレイソリューションズ株式会社
 会社法人等番号 0104-01-039862

商 号	<u>エヌイーシー三菱電機ビジュアルシステムズ株式会社</u>	
	NECディスプレイソリューションズ株式会社	平成17年 4月 1日変更 ----- 平成17年 4月 1日登記
本 店	東京都港区芝浦四丁目13番23号	
公告をする方法	官報にこれを掲載する。	
会社成立の年月日	平成12年1月18日	
目 的	1. 電子表示装置及びその応用関連製品の開発、設計、製造、販売及び保守 2. 前号に関連する周辺機器及び通信機器などの販売及び保守 3. 前各号に附帯または関連する一切の事業	
額面株式1株の金額	<u>金5万円</u>	
発行可能株式総数	<u>8万株</u>	
	16万株	平成17年 4月 1日変更 ----- 平成17年 4月 1日登記
発行済株式の総数 並びに種類及び数	発行済株式の総数 <u>2万株</u>	
	発行済株式の総数 <u>4万株</u>	平成12年 6月10日変更 ----- 平成12年 6月21日登記
	発行済株式の総数 9万株	平成17年 5月12日変更 ----- 平成17年 5月13日登記
株券を発行する旨の定め	当会社の株式については、株券を発行する 平成17年法律第87号第136条の規定により平成18年 5月 1日登記	
資本金の額	<u>金10億円</u>	

東京都港区芝浦四丁目13番23号
NECディスプレイソリューションズ株式会社
会社法人等番号 0104-01-039862

COPY

平成19年4月1日東京都港区芝五丁目37番8号NECビューテクノロジー
株式会社に合併し解散

平成19年 4月 2日登記

平成19年 4月 2日閉鎖

これは登記簿に記録されている閉鎖された事項の全部であることを証明した書面である。

平成20年 2月27日

東京法務局港出張所
登記官

藤 村 泰 雄



Translator's Certificate

COPY

2

I, Yuka HAMAHARA
of c/o YOSHIDA, YOSHITAKE & ARITA PATENT OFFICE, 10TH Floor,
Sumitomo-Seimei OBP Plaza Building, 4-70, Shiromi 1-chome, Chuo-ku, Osaka 540-0001
JAPAN

state as follows:

1. I am conversant with the English and Japanese languages.
2. To the best of my knowledge and belief the attached document is a true and correct translation into English made by me of related portions of:

Commercial Register of NEC Viewtechnology, Ltd. (Former Name)

Dated this 26th day of March, 2008

Yuka Hamahara

Yuka HAMAHARA
(Signature of translator)

Certificate of Entire Historic Matters

COPY

13-23, Shibaura 4-chome, Minatoku Tokyo

NEC Display Solutions, Ltd.

Corporation No. 0104-01-039851

Corporate Name	<u>NEC Viewtechnology, Ltd.</u>	
	<u>NEC Viewtechnology, Ltd.</u>	
		Rectified on February 28, 2003
	NEC Display Solutions, Ltd.	Modified on April 1, 2007 Registered on April 2, 2007
Head Office	<u>37-8, Shiba 5-chome, Minatoku Tokyo</u>	Relocated on March 1, 2001 Registered on March 8, 2001
	13-23, Shibaura 4-chome, Minatoku Tokyo	Relocated on April 2, 2007
		Registered on April 2, 2007

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As for the middle portion of 1/6 to the upper portion of 6/6, English translations are omitted.

Merger	On April 1, 2007, Merge NEC Display Solutions, Ltd., Address: 13-23, Shibaura 4-chome, Minatoku Tokyo <div style="text-align: right;">Registered on April 2, 2007</div>
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As for the rest, English translations are omitted.

The present document proves that the entire matters recorded on Register are not closed.

February 27, 2008

Minato Branch Office of Legal Affairs Bureau of Tokyo

Registration Officer

Officer (Seal)

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* Descriptions with underline indicate deletion matters.

履歴事項全部証明書

COPY

東京都港区芝浦四丁目13番23号
NECディスプレイソリューションズ株式会社
会社法人等番号 0104-01-039851

商号	<u>ユナイターシーブ्यूテクノロジー株式会社</u>	
	<u>NECブ्यूテクノロジー株式会社</u>	
		平成15年 2月28日更正
	NECディスプレイソリューションズ株式会社	平成19年 4月 1日変更 平成19年 4月 2日登記
本店	<u>東京都港区芝五丁目37番8号</u>	平成13年 3月 1日移転 平成13年 3月 8日登記
	東京都港区芝浦四丁目13番23号	平成19年 4月 2日移転 平成19年 4月 2日登記
公告をする方法	官報にこれを掲載する。	
会社成立の年月日	平成12年1月18日	
目的	<u>1 液晶プロジェクタ等映像表示装置の設計、開発、製造および販売</u> <u>2 通信端末機器、コンピュータ周辺機器の設計、開発、製造および販売</u> <u>3 家庭用各種電子電気機器の設計、開発、製造および販売</u> <u>4 電気工事業</u> <u>5 前各号に付帯または関連する一切の事業</u>	
	1. プロジェクター、ディスプレイ等の映像表示装置および電子表示装置ならびにこれらのシステムの設計、開発、製造、販売および保守 2. 通信機器、コンピュータ周辺機器等およびこれらのシステムの設計、開発、製造、販売および保守 3. 前各号に付帯または関連する一切の事業 平成19年 4月 1日変更 平成19年 4月 2日登記	
発行可能株式総数	8万株	
発行済株式の総数並びに種類及び数	発行済株式の総数 <u>2万株</u>	
	発行済株式の総数 3万800株	平成19年 4月 1日変更
		平成19年 4月 2日登記

東京都港区芝浦四丁目13番23号
NECディスプレイソリューションズ株式会社
会社法人等番号 0104-01-039851

COPY

	監査役 藤井 勝 義 (社外監査役)	平成19年 4月 1日就任 平成19年 4月 2日登記
	会計監査人 新日本監査法人	平成18年 7月 4日会計 監査人の登記
	会計監査人 新日本監査法人	平成18年 6月21日重任 平成18年 7月 4日登記
	会計監査人 新日本監査法人	平成19年 6月18日重任 平成19年 6月22日登記
	吸収合併	平成19年4月1日東京都港区芝浦四丁目13番23号NECディスプレイ ソリューションズ株式会社を合併 平成19年 4月 2日登記
	取締役会設置会社 に関する事項	平成17年法律第87号第1 36条の規定により平成18 年 5月 1日登記
監査役設置会社 に関する事項	監査役設置会社	平成17年法律第87号第1 36条の規定により平成18 年 5月 1日登記
監査役会設置会社 に関する事項	監査役会設置会社	平成18年 7月 4日登
会計監査人設置会 社に関する事項	会計監査人設置会社	平成18年 7月 4日登記
登記記録に関する 事項	設立	平成12年 1月18日登記

これは登記簿に記録されている閉鎖されていない事項の全部であることを証明
した書面である。

平成20年 2月27日
東京法務局港出張所
登記官

藤 村 泰 雄

